



MARYLAND HEALTH CARE COMMISSION

4160 PATTERSON AVENUE – BALTIMORE, MARYLAND 21215
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**Thursday, February 18, 2010
1:00 p.m.**

AGENDA

1. APPROVAL OF MINUTES

2. UPDATE OF ACTIVITIES

- Executive Direction
- Center for Information Services and Analysis
- Center for Health Care Financing and Policy
- Center for Long-Term Care and Community-Based Services
- Center for Hospital Services
- Center for Health Information Technology

3. LEGISLATIVE UPDATE

4. ACTION: Certificate of Need – Modification

- Lorien LifeCenter – Howard County (Docket No. 08-13-2246)

5. ACTION: Certificate of Need

- A.F. Whitsitt Center (Docket No. 09-02-2292)

6. PRESENTATION: Report on the Operations, Utilization, and Financing of Freestanding Medical Facilities – Required Under House Bill 426 (Chapter 549 and 550, Acts 2005) – Freestanding Medical Facilities – Licensing and Pilot Project

7. Update and Policy Discussion: Small Group Market Modifications in SB637/HB674 of 2009

8. ADJOURNMENT